



## Greenmount Primary School Minutes of School Board Meeting

Date:	14/8/2024
Apologies	Evie Vernon – Absent Maternity Leave, Scott Rogers Absent; Jason Russell
Attendees	Natalie Astle - Principal, Amy McEwen - Associate Principal; Natalie Marotta - Associate Principal; Shane Spinks – Chair; Amanda Swadling, Brook Desmond; Jane Miles (Minutes)

Item	Recommendations	Summary of Discussion	Actions
<b>Welcome</b>	Minutes of previous meeting endorsed	Meeting opened at 4.05pm Attendees and apologies noted. Agenda confirmed and general business invited.	May minutes accepted
<b>Principal's Report</b>	Board notes information as presented in Principal's Report	Board notes items on Principal's report. Spoke about numbers for Kindy and overall projected numbers May lose 6 Aboriginal students 2025 Teacher Pool is running, and this closes Friday 23 August. All Teachers that were in the pool last year, remain in this pool for the next 12 months.	Principal's report accepted
<b>Compliance Report</b>	School Compliance Review	Jessica McLaughlan did School compliance review. 30 days to put in an action plan and 90 to implement to be Compliant. Plan: address all faults; all registered actions will be actioned and noted. Further discussions	Shane Spinks to meet and review Compliance review outcomes with Natalie Astle and Leah Stamenich. Invite public to attend the first meeting of each year
<b>Board Committee numbers/Terms of Reference</b>	After compliance review noted that we need invite more people for the committee.	Some discussions	Shane Spinks to invite The RSL, the P&C and a local member of parliament
<b>Voluntary Contributions and charges</b>	Almost finalised	Some discussions	An email to be sent to the board seeking approval for the finalised Voluntary Contributions and charges before the Contributions and charges are sent to the school community.
<b>Book lists</b>	Changes to booklist prices, an increase of possible \$30 per year group	Some discussions	An email to be sent to the board seeking approval for the finalised Booklists before the community are advised

<b>Naplan</b>		<p>Amy and Nat M training last week. PLC leaders today. Discussed the results today with leaders.</p> <p>Graduates – classroom management</p> <p>Results prove that we are achieving well and methods are working and we are on track. School community plan states that we are to be like or above liked schools. Results are also pleasing, improvements have been made.</p> <p>Data shows attendance, which is always higher than state average.</p> <p>Data has been workshopped with the PLC Leaders, then passed onto their PLC groups. Extending those that are at the top of Naplan and extend them.</p>	<b>Naplan Data to be shared with Board members</b>
<b>Budget's</b>		On track, spent 60% of budget, 15 weeks left in the year	Nat to send copy of budget to board members
<b>General Business</b>		60 <sup>th</sup> Anniversary of Greenmount PS – Open night 22/10/24.	

Meeting closed at 5.05pm

Next Meeting Wednesday 6 November at 4pm